

JOINT ADVISORY COMMITTEE – October 26, 2009

Attended by: EDC Airport Committee – Brawley, Hopper and Kay - Noel
County Commissioners - Knoll & Postula

I. CALL TO ORDER – Meeting convened at 5:00 P.M., by EDC Airport Chair Brawley

II. PUBLIC COMMENTS – No public comments offered

III. MINUTES – Not included

IV. ENPLANEMENTS & CANCELLATIONS – Attendees reviewed statistics through the third quarter of 2009.

V. PASSENGER FACILITY CHARGES – Attendees reviewed a Quarterly Status Report, for the quarter ending 09/30/2009.

VI. FUELING – Attendees reviewed a Profit and Loss report for September 2009 as compared to September 2008, as well as year-to-date through the third quarter 2009 as compared to 2008.

VII. NEW/OLD BUSINESS –

A. Discussion concerning the airport's 11 Year Capital Improvement Program (2010 – 2020)

B. Discussion concerning the EDC's request of the County for an appropriation of \$80,839 for capital improvement grant match for FY 2010:

- The 2010 grant program has been amended since our budgetary packet was submitted to the County; as a result, grant match has increased to \$123,112
- The manner in which airports are funded in other Counties;
- The E-911 rent-free 10 year lease of building #432, which expires 12/31/2010, was a mechanism for the EDC to repay a loan from the County;
- How would the airport proceed if the County provided ½ the amount requested?

C. Attendees were advised that USDOT has “rebid” essential air service for CIU. Bids are due 11/18/2009, and as last time USDOT is requesting, and relies heavily on comments from the community.

Minutes - Joint Advisory Committee
October 26, 2009
Page Two

VIII. SCHEDULE NEXT MEETING – Monday, January 25, 2010 @ 5:00 P. M.

IX. ADJOURNMENT – There being further business before the group, the meeting was declared adjourned at 6:00 P. M.